

BOARD PROCEEDINGS
August 5, 2014
REGULAR AUGUST SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Wymore and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated July 29, 2014 and the claims. Motion carried.

Advanced Drainage	Supp	2176.84	1
Algona YMCA	Srvs	6900.00	1
Algona Floor Desgn	Srvs	27.49	1
AMU	Srvs	2641.37	16
Alg Welding & Mach	Srvs	240.00	1
AU Life Ins	Ins.	64.80	1
AP Air Inc	Parts	106.89	1
AUS Des Moines MC Lockbox	Srvs	56.00	2
Arnold Motor Supply	Parts	56.32	1
Asmus Farm Supp	Supp	159.75	1
Fidelity Sec Lif Ins	Ins	58.94	1
B & W Control Spec	Supp	67993.01	2
Q Baade	Exp	175.00	1
Ban Mun Utlities	Utlities	195.34	1
C Barslou	Exp	208.26	1
Berg Bag Company	Supp	1504.26	1
Bisso Tech	Srvs	239.40	1
Blacktop Srvs Co	Srvs	4320.00	1
B Bode	Exp	300.00	1
Bomgaars	Supp	610.24	7
R Bormann	Exp	316.16	2
Brandt Auto Repair	Srvs	20.00	1
Brown Supp Co	Supp	435.00	1
Brown's Shoe Fit Co	Supp	59.11	1
Bugs N Stuff	Srvs	135.00	1
Bldg Srvs Group	Srvs	175.00	1
Burt First Resp	Srvs	1250.00	1
Buscher Bros	Srvs	19.24	1
CCMS	Reg	743.00	2
CCP Industries	Srvs	1078.28	1
CDW Government Inc	Supp	560.00	1
Central IA Dist	Supp	861.40	1
Central States Agency LLC	Rent	150.00	1
Centurylink	Phone	868.95	2
Christensen Bros	Cons	7992.80	1
Cintas	Supp	279.57	2
City of Algona	Exp	8226.46	1
City of Algona Ambulance	Exp	8200.00	1
City of BN	Exp	2900.00	1
City of Fenton	Exp	2900.00	1
City of Fenton	Utlities	58.00	1
City of Lakota Ambulance	Exp	2900.00	1
City of LuVerne	Exp	1250.00	1
City of Swea City	Exp	2900.00	1
City of Titonka	Exp	2900.00	1
City of Titonka	Utlities	54.50	1
City of Wesley	Ult	40.00	1
City of West Bend	Utl	158.25	1
City of Whittemore	Exp	2900.00	1
Computer Systems	Supp	750.00	1
Crescent Elec Supply	Supp	505.92	2
Dan-D	Supp	80.00	1
Data Imaging Supp	Supp	1090.35	1
Dave D Lane	Exp	659.98	1
Dultmeier	Supp	924.60	1
Dump-It Sanit	Srvs	171.00	1

Electronic Specialties	Srvs	923.20	2
Hicktory Tech	Phone	89.08	1
Ernie Williams Ltd	Parts	60.55	1
Fast Phone Repair	Srvs	134.19	1
Fenton Coop Telephone	Srvs	223.56	1
Fidlar Tech	Exp	531.59	1
Foertsch Plumb & Htg	Srvs	226.80	2
Force America	Parts	670.55	1
Frank Dunn Co.	Sup	455.00	1
Friedman Distributing, Inc.	Ser	7369.99	1
Galls	Supp	543.12	3
Garden's Gate	Srvs	57.74	1
J Goche	Exp	300.00	1
D Goede	Tools	738.25	1
D Green	Exp	196.69	1
H.T.C., Inc.	Rep	1469.79	1
H Haag	Exp	234.00	1
Hallett Materials	Ser	126.15	1
Hancock Concrete Prod	Pipe	5807.88	1
M Hauptmann	Exp	33.60	1
L Higgins	Exp	233.10	1
Holm's/American Radiator	Rep	750.00	1
Hy-Vee	Supp	64.36	2
IMWCA	Work Comp	10130.00	1
Interstate All Battery Ctr	Supp	135.58	1
IA Assoc of Bldg Maint Eng	Reg	70.00	2
Ia Comm Assurance Pool	Ins	234480.62	1
Ia Dept of Natural Resources	Dues	300.00	1
IA Div of Labor	Fees	80.00	1
Ia Drainage Dist Assoc	Reg	90.00	1
IA Lakes EC	Elec	67.14	1
IOS	Supp	3112.32	16
IA Prison Ind	Signs	6476.86	1
IWWA	Reg	65.00	1
IPAC	Supp	1734.00	1
ISACA Treasurer	Reg	100.00	1
ITsavvy LLC	Supp	258.25	2
Jacks OK Tire Srv	Srvs	2232.42	3
JMV Graphix	Supp	208.00	1
Dataline Assoc	Supp	410.00	1
John Deere Financial	Parts	2113.89	2
Johnston Autostores	Parts	349.56	2
K & H	Fuel	72.64	1
Kemco Tires	Srvs	96.76	1
Kinsman Sales & Srvs	Srvs	370.00	1
Kollasch Rep.	Repairs	66.25	1
B Koppen	Exp	185.12	1
KRHC	Srvs	112.00	1
Koss Co Histor.	Alloc	5000.00	1
KCAA	Allocation	23811.87	2
Ko Co Comm. Found.	Exp	1500.00	1
KCEDC	Exp	30.00	1
Koss Co Ext	Exp	30000.00	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	394.55	1
KC Sheriff	Srvs	296.56	3
KC Treas	Srvs	51.68	2
Lexis Nexis	Supp	183.00	1
Lone Rock Coop Tel	Phone	121.40	1
Lone Rock Responders	Srvs	1250.00	1
Loofts on 9	Fuel	205.31	1
Mail Serv	Supp	546.47	1
Mangold Environm Testing	Srvs	612.00	1
N Marlow	Exp.	29.12	1
Martin Marietta Agg	Rock	43097.00	1
McGladrey LLP	Supp	350.00	1
M Mergen	Exp	145.60	1
Metal Culverts	Pipe	9666.10	1
Mid Am Energy	Srvs	589.77	3

Mike Looft TW	Fuel	6466.86	1
B Miller	Exp	462.80	2
C Miller	Srvs	314.00	1
Barnes Group	Supplies	155.49	1
NG 911	Exp	313.37	1
NIACOG	Exp	27634.52	2
NCRERC	Budget Alloc	10102.95	1
NIA Lumber&Design	Exp	11.47	1
NK Auto & Farm	Supp	11.89	1
NW Comm	Service	44.76	1
Palo Alto Co Sheriff	Exp	63.52	2
Petroblend	Exp	374.25	1
Print Shoppe Plus	Srvs	630.00	1
Printing Srv	Supp	205.30	1
RDJ Spec.	Supplies	221.89	1
Ruhnke Bros	Srvs	151.50	2
Sec St Bank	Srvs	25.00	1
Sign Works	Supp	360.00	1
G Smith	Exp	196.69	1
Solutions	Srvs	494.50	2
Southern Comp Warehouse	Srvs	342.22	1
Southern Comp Warehouse	Supp	616.97	3
M Studer	Exp	486.00	1
Water Conn	Srvs	42.82	3
TigerDirect Inc	Supp	115.45	1
Titonka Burt Comm	Phone	391.52	1
Tom Eischen Sales	Parts	55.50	1
US Postmaster	Exp	22.10	1
US Cellular	Srvs	718.64	4
Vaske Sales & Srvs	Supp	400.00	1
Verizon Wireless	Phone	144.96	2
Waste Mgmt of WI-MN	Srvs	351.93	1
T Weringa	Exp	219.83	1
Wesley First Responders	Exp	1250.00	1
Western Ia Tourism Region	Allocation	500.00	1
Western Petroleum Company	Sup	3733.62	1
Westman Freightliner	Parts	2604.49	1
Williams & Assoc	Srvs	230.00	1
Windstream	Srvs	195.87	2
Winnabago Coop Telep	Srvs	174.39	1
J Wood	Exp	161.98	1
Youth & Family	Srvs	2938.95	2
Grand Total		608927.51	

Drainage Claims

B&W Specialists	Drain TRI 131	\$1,467.50
B&W Specialists	Drain 4 Lat 7	\$1,416.00
B&W Specialists	Drain 4	\$4,831.25
B&W Specialists	Drain PAK #1	\$1,236.50
B&W Specialists	Drain PAK #1	\$3,112.63
McClure Engineering	Drain 4 Lat 4	\$1,599.25
McClure Engineering	Drain 39	\$1,494.00
McClure Engineering	Drain 88	\$629.00
McClure Engineering	Drain PAK #1	\$2,311.50
McClure Engineering	Drain 110	\$3,167.00
Kossuth County Auditor	Drain 110	\$19.11
Reutzel Excavating Inc	Drain 110	\$196,497.64
Reutzel Excavating Inc	Drain PAK #1 Lat M	\$1,932.50
TOTAL		\$219,713.88

Motion by Plathe and 2nd by Wymore to move forward to develop plans for replacing the Courthouse sidewalks with the agreement that the City of Algona will replace the curb at the same time. Motion carried.

Motion by Besch and 2nd by Plathe to approve the liquor license for St. Joseph Catholic Church. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the applications for buffer strip ban in drainage district facilities. Motion carried.

Dave Newbrough was present to update the Board of Supervisors in regards to the Annual Ambulance Allocation.

Motion by Tjarks and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Mason City, IA, to plow a new line service to a confinement building. Work will involve plowing approximately 2,650' south of the intersection of 460th Street and 180th Avenue in the west right of way of 180th Avenue. The work will be in Section 2 Ledyard Township. Permit number 08-18-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Drainage was held followed by a Reclassification hearing for Drainage District #88.

Motion by Plathe and 2nd by Besch to accept proposal and approve hiring VonBokern Associates for Human Resource Services. Motion carried.

Discussion with Kossuth County Auditor was followed by Board Discussion and Committee Reports.

On motion adjournment was taken until August 12, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors